Distr.
GENERAL

IDB.13/14
16 September 1994

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

Industrial Development Board

Thirteenth session
Vienna, 7-11 November 1994
Item 12 of the provisional agenda

PREPARATIONS FOR THE SIXTH SESSION OF THE GENERAL CONFERENCE

Preparation of the provisional agenda of the sixth session of the General Conference

Note by the Secretariat

1. In accordance with Article 9.4 (g) of the Constitution, the Board prepares the provisional agenda for each session of the General Conference.

2. The sixth session of the Conference will be held from 4 to 8 December 1995. The Board will have the opportunity to prepare the provisional agenda for the Conference either at its current session or at its fourteenth session, which is tentatively scheduled for June 1995.

3. In order to enable Member States as well as the Secretariat to start preparations for the Conference well ahead of time, it would be advisable to have an indication as early as possible of the items that are likely to be discussed on that occasion. A tentative list of items could thus be agreed upon at the current session and reviewed by the Board at its fourteenth session when the provisional agenda would be finalized.

4. Rule 13 of the rules of procedure of the Conference provides guidelines for the contents of the provisional agenda of a regular session of the Conference. Furthermore, at its fifth session, the Conference decided to consider a certain number of items at its next session. On the basis of these and other provisions the Secretariat is presenting to the Board in annex I to the present document a list of (a) those items which the Conference will have to consider in accordance with existing mandates, and (b) other items which the Board may also wish to refer to the Conference for review at its sixth session. The order in which the items are listed in that annex does not reflect any indication on the part of the Secretariat as to the priority to be given to those subjects.

5. For some of the items listed, documents have been prepared for the current session of the Board which, with some updating, could be submitted to the General Conference at its sixth session. In those cases, the document is referred to in parentheses under the relevant item.

6. In preparing the provisional agenda for the sixth session of the General Conference, the Board may wish to take into account Conference resolution GC.4/Res.26 concerning the streamlining of the work of the policy-making organs. In that resolution, the Conference recommended that the agenda of its fifth session be set up so as to correspond to the five medium-term priority problem areas, the three thematic programmes and the regional dimension of the medium-term plan 1992-1997, taking into account the policy directives by major categories of programme instruments with the aim that the outcome of the deliberations of the Conference take the form of a single text covering the above-mentioned. In order to comply with that recommendation a possible grouping of some of the items is proposed in annex II to the present note. The grouping is based on the priorities of the revised draft medium-term plan 1996-2001 submitted to the Board at its current session (IDB.13/19).

ACTION REQUIRED OF THE BOARD

7. The Board may wish to consider the proposals annexed to the present note and adopt a tentative provisional agenda for the sixth session of the General Conference, which could be reviewed by the Board at its fourteenth session.

V.94 25787 7843E

Distr.: 21 September 1994

Annex I

PREPARATION OF THE PROVISIONAL AGENDA OF THE SIXTH SESSION OF THE GENERAL CONFERENCE

A. Items to be considered by the General Conference in accordance with current mandates

	Item	Mandate*
1.	Opening of the sixth session	Rule 34
2.	Election of officers	Rule 35
	(a) Election of the President	
	(b) Election of other officers	
3.	Adoption of the agenda	Rule 17
4.	Organization of work	Rules 44-47
5.	Credentials of representatives in the Conference	Rule 28
6.	Elections to organs	Rule 102
	(a) Industrial Development Board	
	(b) Programme and Budget Committee	
7.	Reports of the Industrial Development Board on the work of its twelfth, thirteenth and fourteenth regular sessions	Rule 13.1 (c)
8.	Annual reports of the Director-General on the activities of the Organization for 1993 and 1994	Rule 13.1 (b)
9.	Human resource development (latest report: IDB.13/12-GC.6/5, chap. I)	GC.5/Res.2
10.	Development and transfer of technology (latest report: IDB.13/12-GC.6/5, chap. II)	GC.5/Res.3
11.	Industrial rehabilitation and modernization (latest report: IDB.13/12-GC.6/5, chap. III)	GC.5/Res.4
12.	Small- and medium-scale industries (latest report: IDB.13/12-GC.6/5, chap. IV)	GC.5/Res.5
13.	Environment, energy and sustainable industrial development (latest report: IDB.13/12-GC.6/5, chap. V)	GC.5/Res.6
14.	Industrial investment promotion (latest report: IDB.13/12-GC.6/5, chap. VI)	GC.5/Res.7
15.	The external debt and industrial development (latest report: IDB.13/13-GC.6/6)	GC.5/Res.9
16.	Economic and technical cooperation among developing countries	GC.5/Res.10; IDB.12/Dec.8
17.	Integration of women in industrial development (latest report: IDB.13/12-GC.6/5, chap. VII)	GC.5/Res.11
18.	Special regional programmes	
	(a) Second Industrial Development Decade for Africa	GC.5/Res.12
	(b) Special Programme for Industrial Development in the Arab countries, including technical assistance to the Palestinian people	GC.5/Res.13

* Rules refer to the rules of procedure of the General Conference (UNIDO/2).

A. Items to be considered by the General Conference in accordance with current mandates (continued)

	Item	Mandate*
	(c) Special Programme for Industrial Development of Asia and the Pacific	GC.5/Res.14
	(d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean	GC.5/Res.15
19.	Industrialization of the least developed countries (latest report: IDB.13/12-GC.6/5, chap. VIII)	GC.5/Res.16
20.	Technical cooperation activities of UNIDO	IDB.12/Dec.5
21.	Operational activities for development	GA Res.47/199; IDB.12/Dec.10
22.	Computerization programme	GC.4/Dec.18, para. (h)
23.	Personnel matters: United Nations Joint Staff Pension Fund	GC.5/Dec.12
24.	Financial matters	
	(a) Scale of assessments of Member States	Rule 13.1 (k)
	(b) Financial situation of UNIDO	(recurrent item)
	(c) Working Capital Fund	Financial regulation 5.4
25.	Industrial Development Fund	GC.5/Res.8
26.	Guidelines and procedures governing acceptance and funding (latest report: IDB.13/9-PBC.10/11)	GC.5/Res.8
27.	Special trust fund projects	GC.5/Res.8
28.	Medium-term plan, 1996-2001 (latest report: IDB.13/19)	GC.2/Dec.23(b)(vi)
29.	Programme and budgets, 1996-1997	Rule 13.1 (i)
30.	Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.1/Dec.41, annex
31.	Headquarters agreement between UNIDO and the Republic of Austria	GC.5/Dec.11
32.	Date and place of the seventh session	
33.	Closure of the sixth session	

B. Other items for possible consideration

1. Industrial development cooperation (follow-up to any recommendations emanating from the United Nations General Assembly at its forty-ninth session - see General Assembly resolution 47/153) (latest report: A/49/347 submitted to the General Assembly, forty-ninth session)
2. Industrial subsector development (related to development objectives in draft medium-term plan)
3. Private sector development (special consideration of draft medium-term plan)
4. Quality assurance (supporting activity in draft medium-term plan)
5. Field representation (supporting activity in draft medium-term plan)

Annex II

PROPOSED GROUPING OF ITEMS

1. Opening of the sixth session
2. Election of officers
   (a) Election of the President
   (b) Election of other officers
3. Adoption of the agenda
4. Organization of work
5. Credentials of representatives in the Conference
6. Elections to organs
   (a) Industrial Development Board
   (b) Programme and Budget Committee
7. Reports of the Industrial Development Board on the work of its twelfth, thirteenth and fourteenth regular sessions
8. Annual reports of the Director-General on the activities of the Organization for 1993 and 1994
9. Industrial development cooperation (General Assembly resolution 47/153 including the external debt and industrial development)
10. Industrial and technological growth and competitiveness
    (a) Development of key industrial sectors
    (b) Enterprise development and restructuring
    (c) Quality control, standardization and metrology
11. Development of human resources for industry
12. Equitable development through industrial development
    (a) Small and medium enterprise development
    (b) Decentralized industrial development
13. Environmentally sustainable industrial development
14. International cooperation in industrial investment and technology
    (a) Industrial investment promotion
    (b) Technology acquisition and promotion
    (c) International industrial cooperation schemes, including ECDC/TCDC
15. Special considerations of the medium-term plan
    (a) Integration of women in industrial development
    (b) Private sector development
    (c) Regional priorities
        (i) Second Industrial Development Decade for Africa
        (ii) Special Programme for Industrial Development in the Arab Countries, including technical assistance to the Palestinian people
        (iii) Special Programme for the Industrial Development of Asia and the Pacific
        (iv) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean
        (v) Industrialization of the least developed countries
16. Operational activities for development
    (a) Programming framework and programme development
    (b) Field representation
    (c) Financial resource mobilization
    (d) Quality assurance
17. Matters related to intergovernmental, non-governmental, governmental and other organizations
18. Headquarters agreement between UNIDO and the Republic of Austria
19. Personnel matters: United Nations Joint Staff Pension Fund
20. Financial matters
    (a) Scale of assessments of Member States
    (b) Financial situation of UNIDO
    (c) Working Capital Fund
21. Computerization programme
22. Medium-term plan, 1996-2001
23. Programme and budgets, 1996-1997
24. Date and place of the seventh session
25. Closure of the sixth session